

****AMENDED****

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, November 18, 2015

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of payment of claims and issuance of warrants

Review and consider approval of signing the 2015 Boone County Weed Commissioners Annual Report

Review and approve signing Applications for 2016 Homestead Tax Credits and Applications for 2016 Military Exemption as recommended by Boone County Assessor

Review and place on file Boone County Conservation Board minutes from the October 12, 2015 meeting

Review and place on file Clerk of District Court Report of Fees Collected for October 2015

Review and place on file the third quarter report of the Commission of Veterans Affairs

Consider approval of pay adjustment for William Reed, Equipment Operator, Boone County Landfill, effective November 18, 2015

Consider approval of signing the 2016 Commercial Pesticide Applicators License renewal

Consider approval of signing the Class C Liquor License application for Seven Oaks Recreation, Inc

**** Consider approval of signing the Special Class C Liquor License application for SportsIowa, LLC**

Review and discuss payment of billing received from Boone County Abstract for services on property held by Boone County Tax Sale Certificates

Review and sign voluntary annexation notice on Drainage District 178

**9:30 a.m. Russ Stevens, Building & Grounds
RE: Department update**

10:00 a.m. Bob Fisher, Boone Economic Growth Corp.
RE: FY17 Funding Request

10:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road Update

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.